

State of California

1482154

SECRETARY OF STATE

CORPORATION DIVISION

I, *BILL JONES*. Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

OCT 4 1996



Bill Jones

Secretary of State

1482154

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
ZOMED INTERNATIONAL, INC.

FILED

the office of the Secretary
of the State of California

OCT 1 1996

Bill Jones
Bill Jones, Secretary of State

The undersigned, Patrick J. Burns and Mark B. Weeks, hereby certify that:

1. They are the Acting President and Secretary, respectively, of ZoMed International Inc., a California corporation (the "Corporation").

2. Article I shall be amended to read in its entirety as follows:

"The name of this corporation is RITA Medical Systems, Inc."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of the shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 6,837,336 shares of Common Stock, 9,952,694 shares of Series A Preferred Stock and 18,929,392 shares of Series B Preferred Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50% of the Common Stock, Series A Preferred Stock and Series B Preferred Stock, voting together as a single class.

We declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Executed at Mountain View, California on October 1, 1996.

Patrick J. Burns
Patrick J. Burns

Mark B. Weeks
Mark B. Weeks